



**STATE OF TENNESSEE
TENNESSEE EMERGENCY COMMUNICATIONS BOARD
DEPARTMENT OF COMMERCE & INSURANCE
500 JAMES ROBERTSON PARKWAY
NASHVILLE, TENNESSEE 37243
615-253-2164**

RANDY PORTER
CHAIRMAN

LYNN QUESTELL, ESQ.
INTERIM EXECUTIVE DIRECTOR

PUBLIC MEETING AGENDA

May 26, 2005 at 9:00 a.m.

Issue Date: May 16, 2005

- 1. Report of the Interim Executive Director.**
 - a. Updates.**
 - b. Action Items:**
 - i. Consider adopting Dispatcher Training Rules;**
 - ii. Consider designating as executive service the new in-house technical director and accounting manager positions;**
 - iii. Consider the requests of Triton PCS and Cingular Wireless to amend their reimbursement plans;**
 - iv. Consider amending Policy No. 20 to require all emergency communications districts to secure an agreement to obtain a GIS Mapping system that will be fully operational by December 31, 2005;**
 - v. Consider amending Policy No. 32 to specify that the emergency back up power requirements apply only to PSAPs operated by emergency communications districts and by amending Policy No. 33 to set a standard of care for emergency backup power for all PSAPs;**
 - vi. Consider requests for \$40,000 in financial assistance by White and Clay County ECDs;**
- 2. Consider Request for Financial Assistance by Bledsoe County ECD.**
- 3. Consider Request for Increase to Emergency Telephone Service Charge by Stewart County ECD.**
- 4. Consider Request to Increase to Emergency Telephone Service Charge by Robertson County ECD.**